

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3d4574d4e503757daf8a062233221912f190c760

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm N/A Reward at BoneWin.com N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info N/A Visit bonewin.com to claim nft
Â-	N/A Reward at theflok.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 00:49:45	<u>0xe8e86ec34c66db73ecac</u> <u>08082b70f6f6752518e613</u> <u>a89c9453192337c9a4957e</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
2	2023-07-29 21:18:05	<u>0xc47e1a8794e91337d9cc</u> <u>f082034c23b698b8822646</u> <u>9983651a4977c8a837db40</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 08:01:20	<u>0x512e7472479b703b5769</u> <u>7faa29c299d7ce3420c7d4</u> <u>5ba873d1ade36088298733</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-02 20:08:35	<u>0x90069cc5d77814f62591</u> <u>da9394badd6b3755500c60</u> <u>f7f03bc4d5fd5fc9ffef37</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-01 20:41:50	<u>0x60ce42e9bbf31187a3c2</u> <u>b92dbc77ff52570106ad3b</u> <u>56e25ccd77f0594ddc296a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:19:50	<u>0xca6b3298f35781c7f7f2</u> <u>97ae737fa017c72bfe37b6</u> <u>432b2e49cfced554ee191d</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 19:19:05	<u>0x2512a6556ef3562b75db</u> <u>8682192ed4ca61d53c0400</u> <u>1880a8f66984a0eab306cb</u>	+ 1 5btc.com	✓
3	2024-05-22 00:44:25	<u>0x771f87ceb189b683f68b</u> <u>65117b5123971ea2230491</u> <u>b4af3e0f7b855eb7f1c85f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-11 11:44:15	<u>0x49a0ffbb1f6eee2dc470</u> <u>c7dc9262622636b45402fb</u> <u>34a859f0c3c4f01ef2c599</u>	+ 1 Reward at theflok.top	✓
5	2024-05-07 04:11:05	<u>0x3d18f415179f05d14d5e</u> <u>efbdaccc3317c9df447b41</u> <u>b015867a163abfa09ad6a1</u>	+ 1 Reward at theflok.top	✓
6	2024-05-05 17:20:55	<u>0x6f3ca4d79872e5871041</u> <u>c58bf4ab2f13e473b0ac9e</u> <u>1eda26d5457f91c3653cd9</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-02 04:24:00	<u>0xe02ab0e6e778cf41f849</u> <u>2457d9eabfeb21b3d9648a</u> <u>2e851677a7a826ba6e24e2</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-05-01 05:46:20	<u>0xb3abcb2aeebd49ebcb6c</u> <u>bb655fa18a584f6a30b71e</u> <u>d44e53c62e4e2ec4cdb6d1</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-29 13:24:50	<u>0x947366edff60a5074ab7</u> <u>93504dbeda2e4146ddcea0</u> <u>2b2f3b803794b93a492092</u>	+ 1 reward at bonewin.com	✓
10	2024-04-27 19:13:05	<u>0xce50794d3fb4353ca692</u> <u>b4f9639eeadfbe28912557</u> <u>ff5d34ae29382b4d9f1f94</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 19:12:55	<u>0x89c8056823e3b2f16119584ce741bdc5c529b213f591802548ceb280c5b22ca0</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 22:59:15	<u>0x03d0a597748176ab2227093b11180a43ee65da0f4da48f1964542e41eb3d10de</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 22:17:25	<u>0xf0376db785fbd8fc47a8037f7a1219aff926ea74a8c2c11d0963517ea8c5b6d3</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-21 18:43:15	<u>0x020b6440127a08d314de9db12ca40a353ab520a1c64e82f90b50d72da0b5f9c1</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-20 16:22:25	<u>0x5d579679a3eceedf7850b3ff0d0d7f86c3418d76788a471aaae83d3db012e267d</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 04:55:35	<u>0x5ed3137d886e07d4696f0789a4ff200018f95dbcf2565f37aba564eebc59a675</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-18 14:35:55	<u>0xca927307afe4e8e4cf7dacc6b0d92ec43b74ac889735eee9f045f2aac3bb277e</u>	+ 1 5btc.com	✓
18	2024-04-11 02:55:40	<u>0x5f9f776c4288f72f92f086d665cfc62af0eb3a1af5cd4b3c288c970419fa1713</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-11 02:52:10	<u>0xd5418fa9fc613f247eabbf805c555943d1d684252686ae386f60af1accff2cb5</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 17:40:10	<u>0xdc2c29bbc710eaf98c676f3ac04e0aec2f71e4df7e50116d79192fb77422aa91</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-09 17:33:40	<u>0xef3aebe138cb26f4810f5bdf4f7eb62531d485d1b140fc245bed959cec20c6a6</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-02 12:45:40	<u>0x4f3faa829d51c27414cb105fadb7f1c7a0e2488e7de740dda6d0a7ee5f74aa5e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-18 21:23:10	<u>0xcd920c79ad47b7d942c080d7df6903a085f24527cb81c7c4b5b96f9b72f1335a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-10 08:13:05	<u>0xe008f7d9b0f89d99925ded00b9790c3558c231070d9fd091f6cd5e6323dcd5a9</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-08 21:07:30	<u>0x36114bdc99ce1896855824838b24b921e1f5ee2cf2578f2c96cea746c04112e6</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-06 08:17:00	<u>0x160200b0126d350670ae621d35d0674b7e1103af7a1ab38b7ce96d218c3aa138</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-15 06:44:40	<u>0xd00629c0f9e7d7f22f0e4821853a896445df3ec72e5095228787256d469f9896</u>	+ 1 C	✓
28	2024-02-05 22:44:25	<u>0x35f1f25af7bcf415135e886bc67404a8ae8e36d8def86cc8cb345bab08db92a9</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-27 23:41:50	<u>0xc05b3a0cc028e085dcb6aa0675bb8f263a4f4cb1958cdfe6a1fab60e39dec667</u>	+ 1 C	✓
30	2024-01-26 05:32:45	<u>0xb088317121a3618f4554b86943551ce1480608ceae b785c7bbf930646ae56d09</u>	+ 1 C	✓
31	2024-01-18 00:53:05	<u>0x001237baa91edc0a2dd7ac2ced54fef44186ba2ce26236653f34279642a3e411</u>	+ 1 C	✓
32	2024-01-13 15:34:15	<u>0xd08d645a947dc7f9ce7b61e084dbcb9902da2dee18da9cf31dd414bd2d87e23a</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
33	2024-01-13 02:14:55	<u>0xef6434b4ab10388dc8d4189faa0665a251a86016683a9e18aceec5a3640f1fb9</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
34	2024-01-13 01:26:55	<u>0x29b2e4a191b63718f2b73f43c56c7c27cedee700c3ac41d0d19179b8bd6b9a2b</u>	+ 1 SDMINT.CO	✓
35	2024-01-12 12:11:25	<u>0x1eefe10e16d51dc15c4bfedaef16f3785ac6745970e30f6e8cb4de5a588b9286</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-01 23:04:40	<u>0x68ece86a1b63d032e9f43da607b14abce80762117bcedd75d18699cf9c098a4d</u>	+ 1 Voucher	✓
37	2023-11-25 09:43:05	<u>0xcb8343bac8ae20619fff9e71189f097b0819a5e968751fce59ccb3b60e2c5de4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-25 09:19:55	<u>0x63fa491bbeffb6f6c6aa89b727b9fc24d0e8d2541b024769a5b23727eafa75dbd</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 20:12:50	<u>0xb9f4f2df8360718f10c86afdc89f6c16919f5d45ad1e341f4128d8171df52128</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 20:11:25	<u>0xf92313e7625038d82d034b0a40d9873390df3400cfa64995f4b10ec85a01db3</u>	+ 1 Voucher	✓
41	2023-11-23 11:20:25	<u>0xcfc1fe7e94bdf828fe44c2078ecdddf2243ca51780fd6eb9890162e3e1a4af6f</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 09:53:55	<u>0x0a35b421c5fa0d270689cd85f238444c82dc6267be781d055eb0abf2f7dd8805</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-16 03:44:30	<u>0x2e1be9c6cc02b3ec4fd3873e01037967a88e96cb70d102d39f351b42b7ed0876</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-11 13:14:30	<u>0x419ff0d79fc47304c7a59e18b3e22bd2d1f283adcfb5a8dfb8902f485e528e10</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-06 10:45:40	<u>0x9884c31d3c5d219ee67e9fcf0918d5169a10ff181ac65f67793d6a09b4fddbed</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-10-16 08:13:05	<u>0x80c8bbba01201af7f8e13d25c5510fbabcd1628065fb8b75c4af60b7537c07d5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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